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**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**

**Village of Lincolnshire**

**Village Hall**

**Public Meeting Room**

**Lincolnshire, Illinois**

**Monday, December 10, 2012**

**7:00 P.M.**

*Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need any special accommodations in order to attend. The Regular Village Board Meeting will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Approval of the November 26, 2012 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Proclamation Honoring the Public Service of Stanley R. Roelker, Director of Financial Services

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of October, 2012

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Prelist for the month of November, 2012

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of a Plat of Resubdivision for the Lincolnshire Downtown (Village of Lincolnshire/Inland Real Estate Corporation)
- 7.2 Approval of the 2013 Village Calendar and Meeting Schedule (Village of Lincolnshire)
- 7.3 Approval of an Ordinance Amending the Fiscal Year 2012 Budget and Authorizing the Transfer of Funds from Cash Reserves/Revenues from the General, Water & Sewer Operating, Water & Sewer Improvement, Vehicle Maintenance, TIF and Park Development Funds (Village of Lincolnshire)
- 7.4 Approval of the Fiscal Year 2013 Budget (Village of Lincolnshire)
- 7.5 Approval of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2013 and Ending December 31, 2013 (Village of Lincolnshire)
- 7.6 Approval of an Ordinance Abating Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the First Day of January, 2013 and Ending December 31, 2013 (Village of Lincolnshire)
- 7.7 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number One Special Tax Bonds)
- 7.8 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Westminster Way Transportation Special Service Area Number One Special Tax Bonds)
- 7.9 Approval of Professional Service Agreements for Fiscal Year 2013
- 7.10 Approval of an Ordinance Amending Title 1-15 of the Lincolnshire Village Code – Comprehensive Fee Schedule (Village of Lincolnshire)
- 7.11 Approval of a Contract with the Lowest Responsible Bidder, Best Quality Cleaning, for Custodial Services (Village of Lincolnshire)

**8.0 ITEMS OF GENERAL BUSINESS**

- 8.1 Planning, Zoning & Land Use
  - 8.11 Approval of an Ordinance Amending Chapter 13, Nonconforming Buildings and Uses, and Associated Definitions in Chapter 2 of the Lincolnshire Zoning Code (Village of Lincolnshire)
- 8.2 Finance and Administration
- 8.3 Public Works

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9.0      **REPORTS OF SPECIAL COMMITTEES**

10.0    **UNFINISHED BUSINESS**

11.0    **NEW BUSINESS**

12.0    **EXECUTIVE SESSION**

13.0    **ADJOURNMENT**